AGENDA

NATURAL RESOURCES COMMISSION

Radisson of Lansing
111 N. Grand Avenue
Lansing
-andStevens T. Mason Building
530 W. Allegan
Lansing

THURSDAY-FRIDAY, MAY 8-9, 2003

(Unless otherwise noted, all meetings are open to the public)

THURSDAY, MAY 8, 2003 - Radisson of Lansing

12:30 p.m. NRC POLICY COMMITTEE ON TECHNOLOGY, INFORMATION,
MANAGEMENT AND EDUCATION
Radisson of Lansing – Regency II

Licenses

1:30 p.m. NRC POLICY COMMITTEE ON WILDLIFE ISSUES Radisson of Lansing – Regency II

- 1. Proposed Wildlife Regulation Changes
- 2. Report of the 2002 Deer Harvest
- 3. Elk License Allocation Proposals
- 4. Woodcock Study Update

3:00 p.m. <u>COMMITTEE OF THE WHOLE</u> Radisson of Lansing, Capitol 1

- 1. Fisheries Research Vessel
- 2. Emerald Ash Borer Presentation
- 4:30 p.m. PUBLIC APPEARANCES: (The actual order of appearances MAY change and MAY BE grouped by subject matter.)

 Radisson of Lansing, Capitol 1

FRIDAY, MAY 9, 2003

Stevens T. Mason Building, 6th Floor Conference Room

8:30 a.m. REGULAR MEETING OF THE NATURAL RESOURCES COMMISSION

STAFF REPORTS

Director's Report – K. L. Cool

		R INFORMATION ONLY - NATURAL RESOURCES COMMISSION ACTION UNE
	1.	Late Antlerless Deer Season Regulations – FOR INFORMATION ONLY1-6
	2.	Trapping Regulations – FOR INFORMATION ONLY 7-13
	3.	Rehabilitation Permit Regulations – FOR INFORMATION ONLY 14-19
I.	<u>NA</u>	TURAL RESOURCES COMMISSION ACTION
	1.	Approval of Minutes – April 10-11, 2003 Natural Resources Commission Meeting
	2.	Elk Hunting Season Dates and Management Units
	3.	Squirrel Season Dates
	4.	Deer Hunting Regulations
	5.	Fall Wild Turkey Management Units
	6.	December Ruffed Grouse Season
II.	DIR	RECTOR'S ACTION
	1.	Two Direct Oil and Gas Leases, Development, in Otsego County 43-44
	2.	One Direct Oil and Gas Lease, Nondevelopment, in Otsego County 45-46
	3.	Proposed Oil and Gas Lease Auction – June 17, 2003, 32,210.48 acres 47
	4.	Deer Management Units Open to Antlerless Deer Hunting, Public and Private Land License Availability
	5.	2003 Bear License Quotas and Anticipated Harvest 50-52

7.

6. Property Management Transactions (Listing Page 53)

A.	Fisheries Land Acquisition Oden State Fish Hatchery – Emmet County The Max and Mary Boettger Tract Land Transaction Case #20030001		
B.	Sale of Dedicated State-owned Land Gaylord Forest Management Unit – Cheboygan County Land Transaction Case #20020076		
C.	Sale of Dedicated State-owned Land Baraga Forest Management Unit – Ontonagon County Land Transaction Case #20020050		
D.	Sale of an Easement across Dedicated State-owned Land Traverse City Forest Management Unit – Benzie County Land Transaction Case # 20000289		
E.	Sale of Easement across Dedicated State-owned Land Polly Ann Trail – Lapeer County Land Transaction Case #20000042		
F.	Sale of Restrictive Covenant Cadillac Forest Management Unit – Lake County Land Transaction Case #2003003971-74		
G.	Municipal Conveyance of Undedicated State-Owned Land Interior Township, Ontonagon County		
H.	Municipal Conveyance of Undedicated State-owned Land Gogebic County		
Land Use Orders			
Order To Regulate Use Of the Sanilac Petroglyphs Historic State Park, Sanilac County81-84			

Persons with disabilities needing accommodations for the meeting should contact Teresa Gloden, at 517-373-2352. LOOK FOR THIS AGENDA AND OTHER NATURAL RESOURCES COMMISSION ITEMS ON THE DNR WEB PAGE AT: http://www.michigan.gov/dnr